

Agenda

Public Art Committee Library Art Subcommittee Meeting

June 12, 2007

Public Art Committee Meeting – 6:00pm

Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.

The City Council is committed to providing a livable and vibrant community for all its citizens and visitors. Based on the community's suggestions received and subsequent City Council discussions and direction, the City Council established a Public Art Committee, by Ordinance No. 271(2005).

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: June 12, 2007

VI. Approval of Minutes: March 5, 207 and April 16, 2007

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. New Business

- 1. Update on Library Construction and Impacts on Public Art Placement – Diana Whitecar, Staff Liaison**

Background: Staff and Lynne Baer met with the Library Project Manager and Library Architect on May 25th and now have a better understanding of the Plaza and placement of the Art in the Plaza. In addition, the Architect is ready to move forward with the Art in the interior Tower and the Subcommittee may wish to make recommendations on the process used.

Recommendation: Direct staff on how to proceed with the Library Plaza and Tower Art process and funding.

2. Open Government Practices – Diana Whitecar, Staff Liaison

Background: The Library Art Subcommittee consists of six (6) PAC members and this constitutes a quorum of the Public Art Committee. Therefore, meetings will need to be noticed as a PAC meeting or the Subcommittee will need to be reduced by one Committee member.

Recommendation: Provide direction on Subcommittee membership.

X. Staff/Commission Reports & Discussion Items

XI. Future Agenda Items

XII. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov

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